



Board Meeting Agenda

June 24, 2015

Our Mission: Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.

Time/Presenter	Items to Present	Desired Results
6:00 pm	Welcome	Roll Call, Invocation, Pledge of Allegiance
6:02 pm	Minutes approval – May 20, 2015	Approval
6:05 pm Public	Presentation and comments -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few persons present to comment.	
6:15 pm Chair	Discussion and action item review -Action item review, follow-up	Discuss
6:20 pm Angie	How well are we accomplishing the student outcomes in our charter? -Academic and Character Development Reports	Discuss
6:40 pm Drew Brad	How well are we operating within all parameters? -Revised Bylaws -Financial presentation -2014-15 final budget -2015-16 budget	Discuss/Vote Discuss/Vote
7:20 pm Kevin	How well is our board performing? -Board Governance Committee -Compensation Committee -Board Officer Elections -Orem Parade Report	Discuss Discuss Discuss Discuss
7:45 Rick	Director report -Director updates	Discuss
7:55 pm	Closing -Based on today's meeting, do we need to update any NWA documents (bylaws, charter, policy manual, etc.)? -Agenda items for future meetings -Review tonight's action items -Next meeting – Wednesday, July 29, 2015	
8:00 pm	Adjourn to closed session (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the	

Noah Webster
A C A D E M Y

Time/Presenter	Items to Present	Desired Results
	subject of closed meetings.	
8:45 pm	Adjournment (May be adjourned sooner, pending the coverage of agenda items)	